

## **NERA TELECOMMUNICATIONS LTD**

Company Registration No. 197802690R  
(Incorporated in the Republic of Singapore)

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### **NOTICES BY ELECTRONIC COMMUNICATIONS**

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The Board of Directors (the “**Board**”) of Nera Telecommunications Limited is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

#### **Constitution**

Pursuant to Regulation 145(B) of the Company’s Constitution, any notice or documents (including, without limitation, any accounts, balance-sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

#### **Rule 1210 of the Listing Rule of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST

#### **Rule 1211 of the Listing Rule of SGX-ST**

Any shareholder who so wishes to request for a physical copy of the Annual Report for the financial year ended 31 December 2019 (“**Annual Report 2019**”) that was served through electronic communication should complete the request form in the package which will be mailed to them containing physical copies of Notice of Annual General Meeting and proxy form.

#### **Rule 1212 of the Listing Rule of SGX-ST**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report 2019 on the following websites on 15 April 2020:

- i. <https://www2.sgx.com/securities/company-announcements>
- ii. <http://www.nera.net/publications.html>

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting and proxy form will contain further details on the websites where the documents may be accessed as well as how to access the documents.

#### **Annual General Meeting in 2020**

In view of the evolving COVID-19 situation and the authorities’ advisories and guidance, the Company’s Annual General Meeting this year has been deferred to a later date and time, and in such manner to be announced to shareholders in due course. The physical copies of the Notice of 2020 Annual General Meeting, proxy form and Request Form will be mailed to you in due course.

BY ORDER OF THE BOARD

Chan Wan Mei and Gan Lee Teng  
Joint Company Secretaries  
14 April 2020